Prob 22 (Rev. 03/97)

DOCKET NO. (Transferring Court) 0864 0:16CR00334-002(JNE) TRANSFER OF JURISDICTION DOCKET NO. (Receiving Court) CR-22-50141-PHX-DWL DISTRICT NAME AND LOCATION OF DIVISION St. Paul, Minnesota MINNESOTA NAME OF SENTENCING JUDGE John L. Steele Honorable Joan N. Ericksen DATES OF FROM TO SUPERVISED 1/18/2022 1/17/2024 RELEASE **OFFENSE** Conspiracy to Commit Mail Fraud and Wire Fraud and Conspiracy to Commit Money Laundering PART 1 – ORDER TRANSFERRING JURISDICTION UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA IT IS HEREBY ORDERED pursuant to 18 U.S.C. § 3605 the jurisdiction of the defendant named above be transferred with the records of this Court to the United States District Court for the District Of Arizona upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervision may be changed by the District Court to which this transfer is made without further inquiry of this Court. June 14, 2022 s/ Joan N. Ericksen Joan N. Ericksen, United States District Judge Date PART 2 – ORDER ACCEPTING JURISDICTION UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA IT IS HEREBY ORDERED that jurisdiction of the above defendant be accepted and assumed by this Court from and after the entry of this order. June 15, 2022 United States District Judge Effective Date